

M I N U T E S
November 30, 2005
9:30 a.m.

PRESENT: Mark Sidran, Chairman
Philip Jones, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on November 30, 2005, by Chairman Sidran. Commissioner Oshie participated via the conference bridge.

E)1. 1-000 & 1-030 Consent Agenda

Disposition: Commissioner Jones moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Oshie seconded the motion. The motion carried (3:0).

UTILITIES: No Utilities items for this agenda.

TRANSPORTATION: No Transportation items for this agenda.

OTHER

C)1. 1- 006 Docket Number TR-051060. Consideration of whether to file a Notice of Proposed Rulemaking (CR-102 with the Code Reviser relating to WAC 480-62, regarding the implementation of legislative changes to the Grade Crossing Protective Fund grant program. Rulemaking

Appearances: Vicki Elliott, staff

Chairman Sidran recessed the meeting at 9:35 a.m.

Chairman Sidran reconvened the meeting on Tuesday, December 6, 2005, at 9:30 a.m. Commissioner Jones was not in attendance.

D)1. 1-050 Docket Number UT-051261 Adoption hearing for proposed rules in Chapter 480-140-120 WAC, which requires large telecommunications companies file annual budget reports. Rulemaking.

Appearances: Betty Erdahl, staff

D)2. 1-050 Docket Number UW-051287 Adoption hearing for proposed rules in Chapter 480-140-120 WAC, which requires large water companies file annual budget reports. Rulemaking.

The meeting adjourned at 9:32 p.m.

Attested by _____
Carole J. Washburn, Secretary